

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, December 12, 2011
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Ron Averill
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 12-5-11

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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AGENDA

- Notice
- Consent
- Hearing- Ordinance 1229-South Lewis County Subarea Plan
- Hearing: Ordinance 1230-Amending Lewis County Code (LCC) Chapter 17.200.020(1) Official Lewis County Zoning Maps (rezone applications)
- Hearing- Adoption of the 2011 Lewis County Comprehensive Plan yearly amendments-Resolution 11-424
- Workshop-*To consider adopting Ordinances 1228, 1229, and 1230 and Resolution No. 11-424: 2011 LC Comprehensive Plan yearly amendments*

Notice

1. Notice: Regarding competitive bidding and dispensing with advertisement.
Resolution No. 11-416

Consent

2. Resolution No. 11-417 Approval of warrants for payment.
3. Resolution No. 11-418 Appointing a member to the Chehalis/Centralia Airport.
4. Resolution No. 11-419 Approving a second addendum to the inter-local agreement establishing the Chehalis River Basin Flood Authority to include the cities of Cosmopolis and Napavine as members.
5. Resolution No. 11-420 Assigning County Road Project (CRP) numbers.

6. Resolution No. 11-421 Bid award for the Coughlin Road Bridge Replacement Project.
7. Resolution No. 11-422 Sale of a surplus water truck to Lewis County Fire District No. 4.
8. Resolution No. 11-423 Sale of a surplus oil distributor to the City of Chehalis.

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- 9:00 am Board of Health
- 10:00 am *BOCC Meeting
- 11:30 am Chamber Forum, Riverside
- 1:30 pm *Update with Dick Larman
- 5:00 pm One Voice
- 5:30 pm Drug Court Christmas Party, Salvation Army, Centralia, WA
- 6:00 pm Chehalis City Council
- 7:00 pm Winlock City Council

TUESDAY, December 13, 2011

- 8:30 am *Update with Community Development
- 9:30 am *Update with Fiscal
- 11:00 am *Update with HR
- 12:00 pm BOCC Christmas Party, Country Cousin Restaurant, Centralia, WA
- 5:30 pm WSU Master Gardeners Award Banquet, Borst Park Kitchen #1
- 7:00 pm Centralia City Council

WEDNESDAY, December 14, 2011

- 8:30 am *Directors Update
- 10:00 am *BOCC Staff Meeting
- 10:30 am *Auditor/Treasurer Update
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THURSDAY, December 15, 2011

- 9:00 am Flood Authority Work Session, Cosmopolis, WA
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- 5:00 pm Business After-Hours, American Family Insurance, Centralia, WA

FRIDAY, December 16, 2011

- 7:00 am Rotary
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BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, December 12, 2011
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Ron Averill
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 12-5-11

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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